

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**AD HOC BOARD MEMBER ELECTIONS COMMITTEE**

**December 18, 2007**

**11:00 a.m.**

**Or Upon Adjournment or Recess of the Health Benefits Committee,  
Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Kurato Shimada, Chair  
Marjorie Berte, Vice Chair  
George Diehr  
Rob Feckner  
Tony Oliveira

**AGENDA**

1. Call to Order and Roll Call
2. Approval of August 10, 2007, Meeting Minutes
- Information  
Rick Nelson      3. Board Member Elections Process – Instant Runoff Voting
- Information  
Rick Nelson      4. Board Member Elections Process – Direct Recording  
Electronic Voting
- Action  
Rick Nelson      5. Board Member Elections Process – Schedule  
Compression
- Information  
John Hiber      6. Proposed Agenda (Date to be determined)
7. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.